Minutes

Revenue and Finance Committee December 12, 2006 3:30 p.m., Room 209

Present: Council Members: Brownie Newman, Chair;

Bryan Freeborn, Dr. Carl Mumpower

Staff: Benjamin Durant, Cheryl Heywood

• Approval of Minutes

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• <u>Discussion Items</u>

OUNC Veterans Memorial: Ben Durant

• Extension of Contractual Agreement

• The Committee agreed to extend their contractual agreement with the City to December 2008.

• Hospitality House: Scope of Services Contractual Agreement

 The Committee asked staff to make one last effort to contact the agency, and if they are still unable to provide services as per their contract, the City will elect to eliminate the appropriation.

• Upcoming Agenda Items for Next Meeting

o This agenda item was not discussed.

• Meeting Adjournment

o The meeting was adjourned at 4:15 p.m.

Minutes submitted by: Cheryl Heywood